

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S77943 (6)

1. Corporation Name

MULTI-TRAVEL & TOURS, INC.

Principal Place of Business

1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1991

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0281484

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ANGULO, FRANCISCO
1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131

10. Name and Address of New Registered Agent

81

Name

Patricia Silva

82

Street Address (P.O. Box Number is Not Acceptable)

1101 BRICKELL AVENUE

83

Suite

SUITE 401

84

City

MIAMI

FL

85

Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Patricia Silva
Signature (Typed or printed name of registered agent and title if applicable)

PATRICIO SILVA

(NOTE: Registered Agent signature required when transferring)

4-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SOSA, ALBERTO J
STREET ADDRESS	1101 BRICKELL AVE #401
CITY - ST - ZIP	MIAMI FL
TITLE	DVS
NAME	ANGULO, FRANCISCO
STREET ADDRESS	1101 BRICKELL AVE #401
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	VOLLMER, GUSTARO
STREET ADDRESS	1101 BRICKELL AVE 401
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	ESTRADA, ANA LUISE
STREET ADDRESS	1101 BRICKELL AVE #401
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	DIV/S
3.3 STREET ADDRESS	Gustavo S. Valmer A.
3.4 CITY - ST - ZIP	1101 Brickell Avenue #401
	MIAMI, FL. 33131
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Ana Luisa Estrada
4.3 STREET ADDRESS	1101 Brickell Avenue #401
4.4 CITY - ST - ZIP	MIAMI, FL. 33131
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	A/T
5.3 STREET ADDRESS	PATRICIO SILVA
5.4 CITY - ST - ZIP	1101 BRICKELL AVENUE #401
	MIAMI, FL. 33131
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	A/S
6.3 STREET ADDRESS	DOMINGO TORRES
6.4 CITY - ST - ZIP	1101 BRICKELL AVE. #401
	MIAMI, FL. 33131

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Patricia Silva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIO SILVA

4/13/95

Date

358-7251

Telephone